



**AGENDA
UPPER PROVIDENCE BOARD OF SUPERVISORS
MONDAY, APRIL 4, 2016 – 7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REPORT

APPROVAL OF BILL LIST:

1. March 16, 2016 – March 31, 2016: \$399,038.37

APPROVAL OF MINUTES:

2. March 21, 2016 Meeting Minutes

PUBLIC COMMENT *(The Board will hear from any interested resident or taxpayer who would like to comment on an item not on this evening's agenda. Respondents are asked to keep their comments to 3 minutes).*

PUBLIC HEARING: None

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

3. Discussion and disposition of a proposed zoning text amendment relating to the McCauley Tract.
4. Hear presentation from Rouse Chamberlin Homes regarding its plans for the completion of Phase I of the Ridgewood Development.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

5. Consider adoption of an Ordinance to amend an intermunicipal agreement between Trappe Borough and Upper Providence Township to expand water service to certain properties not included in the original 2014 agreement.
6. Consider adoption of Resolution 2016-11 authorizing the submission of a grant application through the Department of Conservation and Natural Resources (DCNR) for the completion of the Black Rock Park Trail.
7. Consider authorizing execution of a Deed of Dedication conveying a strip of right-of-way on the East side of Route 29 south of Black Rock Road the Commonwealth of Pennsylvania.

MANAGER'S REPORT:

- a) Proposed Procedural Change #1 – Unlimited Extension Agreements
- b) Proposed Procedural Change #2 – Contract for Professional Services
- c) Proposed Procedural Change #3 – Escrow Establishment Procedures
- d) Proposed Procedural Change #4 – Administrative Fees
- e) Proposed Procedural Change #5 – SALDO Application Approval Process
- f) Topsoil Exportation Request
- g) Bid Advertisement Authorization – Township Curb Replacement Project

CONSULTANT REPORTS

SOLICITOR'S REPORT

SUPERVISORS COMMENTS:

- a) ZHB Appointment

ADJOURNMENT